

Message Text

UNCLASSIFIED

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67

ACTION TRSE-00

INFO OCT-01 EUR-12 EA-09 ISO-00 DEAE-00 CIAE-00 INR-07

IO-13 JUSE-00 NSAE-00 SNM-02 USIA-15 NSC-05 OES-06

OMB-01 MMO-04 EB-07 /082 W
----- 048832

R 131657Z OCT 76

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 8133

INFO AMEMBASSY BONN

AMEMBASSY LONDON

AMEMBASSY PARIS

AMEMBASSY ROME

AMEMBASSY TOKYO

UNCLAS BRUSSELS 10054

DEPT PASS US CUSTOMS SERVICE FOR COMMISSIONER OF CUSTOMS ACREE --
FROM US DETAILEE TO CCC FOR EVALUATION OF CURRENT SYSTEM FOR THE
POOLING OF INFORMATION CONCERNING CUSTOMS FRAUD 67/75

E.O. 11652:N/A

TAGS: ETRD,SNAR,CCC-3

SUBJECT: SYSTEM FOR THE POOLING OF INFORMATION CONCERNING CUSTOMS
FRAUD, STATUS REPORT NO. 2

REF: BRUSSELS 9780

1. REPORT TO SECRETARIAT NEARING COMPLETION AND COINCIDES
WITH FORMAT PROJECTED IN REFTEL. IN ADDITION TO FOUR PHASES
OR AREAS DELINEATED IN REPORT, A NUMBER OF ATTACHMENTS ARE
BEING PROVIDED TO FURTHER STIMULATE ACTIVITY ON THE PART OF
CCC. ATTACHMENTS INCLUDE A GRAPHIC DISPLAY OF ALL BULLETINS
DISSEMINATED UNDER THE PROVISIONS OF 1967 RECOMMENDATION BY THE
COUNCIL DURING THE PERIOD FROM MAY 1974 THROUGH 5 OCTOBER 1976,
SORTED BY ANNEX. THIS PERIOD COINCIDES WITH ESTABLISHMENT
OF THE CENTRAL INDEX. ALSO INCLUDED AS ATTACHMENTS ARE A
QUESTIONNAIRE TO BE SENT TO ALL MEMBERS AS WELL AS
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SAMPLES OF BASIC ANALYSIS OF EXISTING DATA.

2. ALL ATTACHMENTS ARE DESIGNATED FOR DISTRIBUTION TO MEMBER NATIONS WITH A VIEW TO ELICITING RESPONSE TO STIMULATE CURRENT ACTIVITY. A COVER REPORT FOR US CONSUMPTION WILL DETAIL ADDITIONAL ASPECTS THIS SAME SUBJECT AREA BY PROVIDING COMMENTARY ON PRESENT COUNCIL PROCEDURES AND ATTITUDES AS WELL AS A BREAKDOWN OF CURRENT EQUIPMENT AND PERSONNEL EXPENDED TO SUPPORT THIS PROGRAM.

3. UNLESS OTHERWISE INSTRUCTED, IT IS MY INTENTION TO DISTRIBUTE COPIES OF BOTH REPORTS TO INFORMATION ADDRESSEES TO KEEP SELECTED CUSTOMS ATTACHES APPRISED OF CURRENT ACTIVITY IN THIS AREA AND TO SOLICIT THE RESPONSE OF HOST COUNTRIES AFTER THE DISTRIBUTION BY THE COUNCIL OF QUESTIONNAIRE DEVELOPED.

4. PRESENT SCHEDULING SHOULD SEE THE COMPLETION AND SUBMISSION OF THE REPORT TO THE CCC BY 19 OR 20 OCTOBER. TENTATIVE DEPARTURE OF DETAILEE REMAINS 21 OCTOBER YOU WILL BE ADVISED OF ANY CHANGES IN THE ABOVE TIMETABLE. COVER REPORT WILL BE COMPLETED AFTER RETURN TO THE UNITED STATES.

5. US ADHERENCE TO THE 1975 RECOMMENDATION WOULD BE EXTREMELY BENEFICIAL AT THIS TIME. REQUEST YOUR COMMENTS IN REGARD TO POTENTIAL FOR AN EARLY RESOLUTION TO PROBLEMS WHICH MIGHT FURTHER DELAY ADHERENCE THIS RECOMMENDATION.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Copy: SINGLE
Draft Date: 13 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760385-0188
From: BRUSSELS
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19761058/aaaabyfw.tel
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Review Content Flags:
Review Date: 25 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 MAY 2004 by DuboseBM>; APPROVED <21 DEC 2004 by ullricre>
Review Markings:

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EO Systematic Review
04 MAY 2006

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TAGS: ETRD, SNAR, US, BE, CCC-3
To: STATE
Type: TE
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